



CAL POLY
Academic Senate

Meeting of the Academic Senate Executive Committee

Tuesday, November 6, 2018

01-409, 3:10 to 5:00pm

- I. **Minutes:** M/S/P to approve the October 16, 2018 and October 23, 2018 Academic Senate Executive Committee meeting minutes.

- II. **Communication(s) and Announcement(s):** Dustin Stegner, Academic Senate Chair, announced that Margaret Bodemer, History Department, was re-elected as the Academic Senate part-time academic employee representative for the 2018-2019 term.

- III. **Reports:**
 - A. Academic Senate Chair: None.
 - B. President's Office: None.
 - C. Provost: None.
 - D. Statewide Senate: None.
 - E. CFA: None.
 - F. ASI: Mark Borges, ASI Board of Directors Chair, reported that there is still money available for ASI Social Justice Program funding. Criteria and procedures for these funds can be found at asi.calpoly.edu. Jasmin Fashami, ASI President, reported that ASI Student Government hosted the California State Student Association November 10th and 11th. In addition, through an initiative of ASI Student Government, Cal Poly won the Secretary of State's Ballot Bowl competition for highest number of registrations.

- IV. **Business Items:**
 - A. **Appointments to the eLearning Addendum Revision Task Force.** M/S/P to appoint the following individuals to the eLearning Addendum Revision Task Force:

Kevin Lin, <i>Food Science and Nutrition</i>	College of Agriculture, Food and Environmental Sciences
Christian Anderson, <i>World Languages and Culture</i>	College of Liberal Arts
Hong Hoang, <i>Management, HR & Info. Systems</i>	Orfalea College of Business
Samuel Frame, <i>Statistics</i>	College of Science and Math
 - B. **Appointment to Academic Senate Committees.** M/S/P to appoint Aydin Nazmi, Food Science and Nutrition Department, to the Grants Review Committee for the 2018-2020 term.
 - C. **Approval of Instruction Committee's Recommendations for the 2020-2021 Academic Calendar.** Hunter Glanz, Instruction Committee Chair, introduced the Instruction Committee's Recommendations for the 2020-2021 Academic Calendar. M/S/P to recommend Option 2 (Monday start and no classes during Thanksgiving week) for Fall 2020 and Option 1a (January 18, 2021 to follow Monday schedule) for Winter 2021.
 - D. **Approval of Two Additional WTUs for Tom Gutierrez, Physics Department, to serve as the Research, Scholarship, and Creative Activities Chair.** M/S/P to approve the addition of two WTUs for Tom Gutierrez, Physics Department, to serve as the Research, Scholarship, and Creative Activities Chair.
 - E. **Resolution on Proposed Organization of a New University Faculty Personnel Policies Document.** Ken Brown, Faculty Affairs Committee Chair, introduced a resolution that would create a new document called

the “University Faculty Personnel Policies” (UFPP), which would contain university-level faculty personnel policies from all faculty units on campus and outlines the structure the UFPP would follow. M/S/P to agendize the Resolution on Proposed Organization of a New University Faculty Personnel Policies Document.

- F. **Honorary Degree.** Keith Humphrey, Vice President for Student Affairs, discussed Honorary Degrees during closed session.
- G. **Resolution to Modify Section V. Meetings of the *Bylaws of the Academic Senate*.** Dustin Stegner, Academic Senate Chair, proposed a resolution that would amend the *Bylaws of the Academic Senate* so that documents attached to resolutions cannot be removed or added. M/S/P to agendize the Resolution to Modify Section V. Meetings of the *Bylaws of the Academic Senate*.

V. **Discussion Items:** None.

VI. **Adjournment:** 4:49 PM

Submitted by,



Mark Borges

Academic Senate Student Assistant